

LAW OFFICES

STUART STARR, CHARTERED
721 NORTHEAST 3RD AVENUE
FORT LAUDERDALE, FLORIDA 33304

(954) 467-7595
FAX (954) 467-7597

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****122.50 *****78.75

May 26, 2000

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Rabbi Nahum Simon, Ph.d., P.A.

Dear Sir:

Enclosed for filing please find original and two copies of Articles of Incorporation and my check in the sum of \$122.50 for your fee. Please return the copies to me after filing.

Thank you for your cooperation in this matter.

Very truly yours,


STUART STARR

SS/dg
Encl.

FILED
00 MAY 30 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson JUN 07 2000

ARTICLES OF INCORPORATION

OF

RABBI NAHUM SIMON, PH.D., P.A.

FILED
00 MAY 30 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who is a duly licensed and certified addiction professional and pastoral counselor in the State of Florida, for the purpose of forming a professional corporation under Chapter 621 of the Florida Statutes, the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is RABBI NAHUM SIMON, Ph.D, P.A.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The principal mailing address of the corporation is: 2880 W. Oakland Park Blvd., #104, Ft. Lauderdale, Florida 33311.

ARTICLE IV

The purpose of this corporation is to engage in addiction counseling and pastoral counseling.

ARTICLE V

The aggregate number of shares which the corporation is


authorized to issue is 100 shares. Such shares shall be of a single class, and shall have a par value of \$1.00.

ARTICLE VI

The street address of the initial Registered Office of the corporation is 721 N.E. 3rd Avenue, Fort Lauderdale, Florida 33304, and the name of its initial registered agent at such address is STUART STARR.

ACCEPTANCE OF INITIAL REGISTERED AGENT

I hereby accept this designation as Registered Agent, and I agree to comply with the provisions of the Florida General Corporation act, with respect to keeping open said office.



STUART STARR
Registered Agent

ARTICLE VII

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

The name and address of the incorporator is:

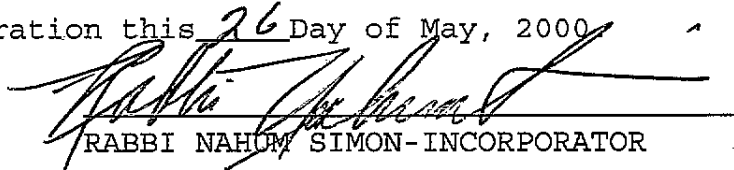
Rabbi Nahum Simon

2880 W. Oakland Park Blvd., #104
Ft. Lauderdale, FL 33311

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 Day of May, 2000.


RABBI NAHUM SIMON-INCORPORATOR

STATE OF FLORIDA
SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the state and county aforesaid, personally appeared RABBI NAHUM SIMON, to me well known to be the person described as the incorporator in, and who executed, the foregoing Articles of Incorporation, and acknowledged subscribing to the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state aforesaid this 26 day of May, 2000.

PHDL 5550-634-41-367-0
Personally known _____

Notary Public

/My Commission Expires:

